

EXHIBIT P

Page 2

1 IRVING H. PICARD, TRUSTEE FOR THE
2 LIQUIDATION OF BERNARD L. MADOFF
3 INVESTMENT SECURITIES, LLC, ET AL,
4 Plaintiff,

5 v. Adv. Case No. 10-04946-smb
6 GOLDENBERG,
7 Defendant.

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9 IRVING H. PICARD, TRUSTEE FOR THE
10 LIQUIDATION OF BERNARD L. MADOFF
11 INVESTMENT SECURITIES, LLC, ET AL,
12 Plaintiff,

13 v. Adv. Case No. 11-02760-smb
14 ABN AMRO BANK N.V.,
15 Defendants.

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17 IRVING H. PICARD, TRUSTEE FOR THE
18 LIQUIDATION OF BERNARD L. MADOFF
19 INVESTMENT SECURITIES, LLC, ET AL,
20 Plaintiff,

21 v. Adv. Case No. 10-04377-smb
22 NELSON, ET AL,
23 Defendants.

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1 IRVING H. PICARD, TRUSTEE FOR THE
2 LIQUIDATION OF BERNARD L. MADOFF
3 INVESTMENT SECURITIES, LLC, ET AL,
4 Plaintiff,

5 v. Adv. Case No. 10-04658-smb

6 NELSON,

7 Defendant.

8 - - - - -
9 IRVING H. PICARD, TRUSTEE FOR THE
10 LIQUIDATION OF BERNARD L. MADOFF
11 INVESTMENT SECURITIES, LLC, ET AL,

12 Plaintiff,

13 v. Adv. Case No. 10-04728-smb

14 DIGIULIAN,

15 Defendant.

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18 U.S. Bankruptcy Court

19 One Bowling Green

20 New York, NY

21

22 May 31, 2017

23 10:40 AM

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1 B E F O R E :
2 HON STUART M. BERNSTEIN
3 U.S. BANKRUPTCY JUDGE

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1 Hearing re: Discovery Conference re Subpoenas to Depose
2 BLMIS Employees

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4 Hearing re: Discovery Conference to Request to Set Single
5 Rebuttal Expert Report Deadline

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7 Hearing re: Discovery Conference re Application of
8 Discovery Arbitrator's Orders

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10 Hearing re: Adversary proceeding: 10-04898-smb Irving H.
11 Picard, Trustee for the Liquidation of B v. Saren-Lawrence.
12 Pre-Trial Conference

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14 Hearing re: Adversary proceeding: 10-04946-smb Irving R.
15 Picard, Trustee for the Liquidation of B v. Goldenberg.
16 Pre-Trial Conference

17

18 Hearing re: Adversary proceeding: 11-02760-smb Irving H.
19 Picard, Trustee for the Liquidation of B v. ABN AMRO BANK
20 N.V. Conference re Status of Memorandum Decision Denying
21 Certification

22

23 Hearing re: Adversary proceeding: 10-04377-smb Irving H.
24 Picard, Trustee for the Liquidation of B v. Nelson, et al.
25 Pre-Trial Conference

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1 **Hearing re: Adversary proceeding: 10-04658-smb Irving H.**
2 **Picard, Trustee for the Liquidation of B v. Nelson, et al.**
3 **Pre-Trial Conference**

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5 **Hearing re: Adversary proceeding: 10-04728-smb Irving H.**
6 **Picard, Trustee for the Liquidation of B v. Digiulian.**
7 **Cross-Motion to Dismiss**

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9 **Hearing re: Adversary proceeding: 10-04728-smb**
10 **Motion for Substitution of Defendant**

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25 **Transcribed by: Tracey Williams, Nicole Yawn**

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1 A P P E A R A N C E S : (Contd.)

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1 MS. CHAITMAN: No, I have no objection to that.

2 THE COURT: All right, fine. You can submit an
3 order that embodies that.

4 MR. JACOBS: Your Honor, those are the three
5 issues that were formerly noticed and that the Court allowed
6 hearings for today.

7 THE COURT: Okay. Yes?

8 MS. CHAITMAN: Judge, again, I would ask that the
9 trustee be barred from relying upon any of the documents
10 that he produced in 2017.

11 THE COURT: You know, that's a sanctions issue.
12 You're going to have to make a specific motion in a specific
13 case and explain why he should be barred in a particular
14 case, and the same holds true --

15 MS. CHAITMAN: Okay.

16 THE COURT: -- for you. I'm not going to enter a
17 general order like that --

18 MS. CHAITMAN: Okay.

19 THE COURT: -- it depends on the case.

20 MS. CHAITMAN: I'll make a specific motion.

21 THE COURT: Okay.

22 MS. CHAITMAN: And then the other thing that I had
23 raised, Your Honor, was the trustee objected to our request
24 for the production of indemnification agreements. Mr.
25 Madoff had testified -- this goes to the issue of whether